# THE MISSISSIPPI BOARD OF NURSING BUSINESS MEETING

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APRIL 8, 2022

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#### PROCEEDINGS

taken on Friday, April 8, 2022, commencing at approximately 11:07 A.M. at the Mississippi Board of Nursing 713 South Pear Orchard Road Plaza II, Suite 300 Ridgeland, Mississippi

REPORTED BY: CYNTHIA HARRIS, RPR, CCR, #1828

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1	APPEARANCES	
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3	BOARD MEMBERS IN ATTENDANCE IN PERSON:	
4	ALTON SHAW, MSN, FNP-C (PRESIDENT)	
5	T.J. ADAMS, RN, BSN, MSHA (VICE PRESIDENT) SANDRA CULPEPPER, LPN (SECRETARY) MARY STEWART, PhD, RN (TREASURER)	
6	SHIRLEY JACKSON, LPN	
7	NANCY NORRIS-JOHNSON, LPN, II, CPT JEREMY L. CUMMINS, LPN, LHNA	
8	JANIE CLANTON, RN JAN COLLINS	
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10	BOARD MEMBERS IN ATTENDANCE VIA ZOOM:	
11	LAURA MOORE, MSN, NP-C LACEY T. GENTRY, MSN	
12	MELISSA KING, DNP, FNP-C	
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14	ALSO PRESENT:	
15	EDWARD WIGGINS, JR., ESQUIRE SPECIAL ASSISTANT ATTORNEY GENERAL	
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Page 4 PROCEEDINGS 1 \* \* \* \* 2 3 MR. SHAW: All right. We will go ahead and call the meeting to order. We'll declare a 4 5 quorum. Do we have any members of the board on the 6 phone? 7 MS. GENTRY: Lacey Gentry is here. 8 MR. SHAW: Hey, Lacey. With that said, 9 let's call the meeting to order. 10 Ms. Jackson, do you mind opening us up? 11 MS. JACKSON: I don't mind at all. Good 12 morning, everyone. If you will please bow your 13 heads in prayer. 14 (Prayer.) 15 MR. SHAW: You have the updated agenda 16 in front of you. There will be one addition at the 17 bottom. We'll vote on nominating committee officers 18 today. With that said, I have a motion we approve 19 the agenda. 2.0 MR. ADAMS: Make a motion. 2.1 MR. SHAW: Motion, T.J. 22 Second? 2.3 MR. CUMMINS: Second. 24 MR. SHAW: Second, Jeremy. 25 All in favor?

BOARD MEMBERS: Aye.

2 (All in favor.)

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MR. SHAW: Open forum. Ms. Crawford.

MS. CRAWFORD: Yes, good morning. How are you all today? Good morning. My name is Amanda Crawford, and I'm here representing the Mississippi Nurses Foundation. I am new to this role as the executive director, successor to Rosalyn Howard, who did a phenomenal job leading the foundation for the past many, many years.

But I just wanted to stop by, say hello, introduce myself, let you know that the foundation is still going strong, and we're here to support you and your work and the many, many nurses that are serving our great state of Mississippi.

So thank you for giving me the opportunity to say hello.

You're a familiar face, and I see one of our board members, Melissa Temple, is on the call this morning as well.

But we just wanted to say hello. Let us know how we can support y'all, work with you. I hope to have the opportunity to spend some time with each of you individually. I'm learning the field.

I have worked in the non-profit space in Mississippi

Page 6 for a little over 20 years, but learning a new 1 2 language as it relates to the field of nursing. 3 But we are excited to partner with y'all in any way that we possibly can. So thank you for the 4 5 opportunity to be here today, and enjoy your Friday. 6 Thank you. 7 MR. SHAW: Thank you. Any other members 8 of the public? 9 UNIDENTIFIED SPEAKER: I'm not sure if I'm supposed to -- You said members of the public. 10 11 MR. SHAW: If anybody wants to address 12 or say anything. UNIDENTIFIED SPEAKER: No, I don't want 13 14 to. 15 MR. SHAW: I want to make a note. 16 just got a text. Melissa King is on the call as 17 well, so please place her in attendance. 18 ONW? Dr. Burks? Are you doing the ONW? 19 MS. CULPEPPER: Yes. 2.0 MR. SHAW: Okay, she's doing the ONW. 2.1 MS. CULPEPPER: So, Mr. President, I'm 22 going to give you a report on ONW as of right now. 2.3 So we do have a lot to put out today. 24 As far as ONW, the advisory committee, there 25 will be five members rolling off as of June 30th,

and one position had never been filled. A total of six positions are to be filled for the fiscal year 2023. I know that in our advisory meeting we did put it out there, and it will be advertised on the website, to my knowledge. So it has been put out there.

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Also, the ONW director position is still currently vacant, but the State Personnel Board made some changes to the job description, and they had to be revised; so we've done that.

ONW projects and partnerships: We have just completed the American Heart webinar series Battling Burnout which was done on December 8th and Supporting the Whole Patient was completed on December 15th, 2021. The next item was UMMC in Reducing Health Disparities Post-COVID Through Strengthening Our Communities was completed on March 8th, 2022. The third item, MOADN/Let's Make the Extra Mile Crowded was completed March 31st, 2022. And then the fourth item is NADDI Mississippi Chapter Training Conference will be held on April 21st, 2022.

The final thing we needed to do an update on was the USDA grant update. On March 10th, Shan met with Mr. Wilbur to discuss the project. He shared

Page 8 that the project was in good standing and that we 1 2 have three years to complete the scope of work. Some financial reporting and equipment 3 reporting were due on March 31st. Currently, we 4 5 have three schools that have not completed their 6 in-kind, which we are going to be following up on. 7 And the bids for the grant are out, and a 8 vendor will be selected according to the contract 9 review. 10 MR. SHAW: Any questions for ONW? 11 not, I don't think there are any actionable items, 12 so we can move on. 13 Board business: I have a motion that we 14 accept the minutes from the February 11th, 2022, 15 meeting. 16 MS. NORRIS-JOHNSON: I make a motion. 17 MR. SHAW: Motion from Ms. Nancy Norris-18 Johnson. 19 MS. JACKSON: Second. 20 MR. SHAW: Second from Ms. Jackson. 2.1 All in favor? 22 BOARD MEMBERS: Aye. 2.3 (All in favor.) MR. SHAW: Motion carries. 24 25 Agreed settlement proposal minutes. Accept

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1	those from December of 2021.
2	MS. NORRIS-JOHNSON: Make a motion.
3	MR. CUMMINS: Make a motion.
4	MR. SHAW: Motion from Ms. Nancy Norris-
5	Johnson. Second, Mr. Jeremy Cummins.
6	All in favor?
7	BOARD MEMBERS: Aye.
8	(All in favor.)
9	MR. SHAW: I have a motion we waive the
10	reading of names on motions.
11	MR. ADAMS: Make a motion.
12	MR. SHAW: Motion from T.J.
13	Second?
14	MR. CUMMINS: Second.
15	MR. SHAW: Second, Jeremy.
16	All in favor?
17	BOARD MEMBERS: Aye.
18	(All in favor.)
19	MR. SHAW: Motion carries.
20	All right. Future meetings: Agreed
21	settlement proposals June 7th, 2022; disciplinary
22	hearings June 8th and 9th, 2022; and business
23	meeting June 10th, 2022.
24	The panels at that time will be Ms. Shirley
25	Jackson, Ms. Nancy Norris-Johnson, Ms. Lacey Gentry,

Page 10 1 and Dr. Melissa King. 2 Trey, you're on cue. 3 DR. STEWART: Practical nursing. MR. CUMMINS: Practical nursing. 4 5 MR. SHAW: Oh, the practical -- sorry. 6 So we'll back up and get that. Sorry. DR. BURKS: Good morning. 7 8 Mr. President, I have three items to bring before 9 the board today. 10 The first is Kaho Healthcare Training 11 facility. They submitted a proposal request to 12 teach the IV therapy expanded role course. 13 course coordinator will be Ms. Latosha King. 14 Their preceptors meet the requirements as 15 outlined for serving as preceptors. 16 Their proposed plan also includes utilizing 17 the curriculum as outlined by the Board of Nursing. 18 I toured their facility on March 31st, 2022. 19 Their equipment and supplies are available. 2.0 clinical site, Jefferson County Hospital, was in 2.1 place. They have good support, and they provided 22 their affiliation agreement. 2.3 My recommendation is that they be allowed to 24 offer the 80-hour IV therapy course in accordance

with the following requirements: The course

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coordinator meet with the director of practical nursing programs prior to admitting the first class to review the curriculum, course outline, expectations, and et cetera.

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In addition, for them to provide an annual report regarding the program's outcome of the IV therapy course class, and that will be done yearly, October the 15th.

The second item I have is from Mississippi Gulf Coast Community College. They resubmitted a proposal to offer a medical assistant to a practical nursing program. That proposed program will be evenings and weekends on a hybrid option.

They included some additional skills: Foley insertion, trach care, wound care, to their Adult Health I course. And that information came from surveys throughout their partnerships.

Their department chairs and coordinators will be responsible for vetting the applicants' transcripts. They will only accept applicants from non-proprietary accredited institutions.

If an individual graduated from a program out of state, that program must meet the same or exceed the educational content required as described by MCCB's curriculum.

And also those programs must be outlined as a one- or two-year program, and they receive either a career certificate or an associate's of applied science degree. And all of that falls in the line of what is required by the Community College Board curriculum.

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There is an outline of the courses that they submitted, in terms of the clock hours, the lab hours, and their testing methodology for this particular program.

My recommendation is that since they've gone back and done some revisions that they be allowed the option to offer the program but offer the program as a pilot program because that would fall in alignment to what has been done for programs in the past, that their lab and clinical be offered in a face-to-face format only. They provide a status update to the Mississippi Board of Nursing at the end of the first semester.

They also will provide the Mississippi Board of Nursing an outcome status report and that will include the number of students that were admitted to the cohort, the number of completers, their graduation rate, their NCLEX-PN pass rate, and a re-admit plan for non-completers six months after

the initial class graduates.

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My last item is from Concorde Career College. Their site visit was held February the 16th through the 18th of 2022, and the purpose was to clarify, amplify, and verify information submitted by Concorde self-study in their proposal to qualify for the initial accreditation, which is stage II.

The site-visit team consisted of Dr. Dixon, the dean of health science at Coahoma; Dr. Christi Blair, division chair PN, Holmes Community College; and Dr. Lisa Pearson, the director of Itawamba practical nursing program.

The outcome of the visit is detailed in the report that has been attached. And looking at standard A: Governance, they do not meet that standard. Standard B: Faculty and staff, they did not meet that standard. Standard C: Students, they met that particular standard. Standard D: Curriculum, it was not met. Standard E: Resources, was met. Standard F: Outcomes, that was not met.

My recommendation is that they be denied the opportunity to continue with the stage II of the application for initial accreditation.

At this point, they may not admit students,

Page 14 that they be given an opportunity to revise and 1 2 resubmit the self-study to reflect corrections of 3 standards and criteria that were found to be non-compliant. The revised self-study must be 4 5 received within six months of the date of denial. 6 If Concorde's application for stage II 7 expires or is withdrawn, Concorde may reapply by 8 starting the entire process beginning with stage I, Declaration of Intent, and this would include all 9 10 fees, forms, information, and et cetera. 11 That is the end of my recommendations. 12 MR. SHAW: Thank you, Dr. Burks. Let's 13 take these one at time. DR. BURKS: Okay. 14 15 MR. SHAW: First, IV therapy. Any 16 questions on that? I have a motion we approve the 17 IV therapy course. I make a motion. 18 DR. STEWART: 19 MR. SHAW: Dr. Stewart made a motion. 2.0 MS. CLANTON: I'll second. 2.1 MR. SHAW: Seconded by Ms. Clanton. 22 All in favor? 2.3 BOARD MEMBERS: Aye. 24 (All in favor.) 25 Now, let's skip, and we'll go MR. SHAW:

	Page 15
1	down to the Concorde denial of accreditation. Does
2	anybody have any questions about that one?
3	I have a motion we approve that.
4	DR. STEWART: I make a motion.
5	MR. SHAW: Motion from Dr. Stewart.
6	Second?
7	MS. CLANTON: Second.
8	MR. SHAW: Second, Ms. Clanton.
9	All in favor?
10	BOARD MEMBERS: Aye.
11	(All in favor.)
12	MR. SHAW: Now, let's open for
13	conversation. Do you have any on the MA to PN?
14	MS. CULPEPPER: You didn't address
15	Mississippi Gulf Coast. Did you do a motion to do
16	their hybrid program?
17	MR. SHAW: That's what I was there
18	was three things: the IV therapy, the MA to PN, and
19	Concorde. I skipped MA to PN because that had the
20	most conversation last time, so I was going to come
21	back to it.
22	MS. CULPEPPER: Okay.
23	MR. SHAW: Is there any conversation
24	about that? Has everybody's angst been eased by the
25	modifications?

Page 16 1 (No verbal response.) 2 MR. SHAW: All right. Well, with that said - it was much easier than I thought - I have a 3 4 motion we approve the program. 5 MS. CULPEPPER: I will make a motion. 6 DR. STEWART: Second. 7 MR. SHAW: Sandra made a motion. 8 Dr. Stewart seconded. 9 All in favor? 10 BOARD MEMBERS: Aye. 11 (All in favor.) 12 MR. SHAW: Motion carries. Thank you, 13 Dr. Burks. 14 Come on up, Trey. 15 MR. BOBINGER: Are you ready? 16 MR. SHAW: We're ready. Oh, and I would like to make one more note 17 18 for the record. Laura Moore has attended via phone. 19 MR. BOBINGER: Good morning. I was 2.0 about to check my clock. Legislators have only been 2.1 gone 10 days, so I'm trying to get my nights and 22 days back in order. They sine die, I believe, it 2.3 was April 5th, Tuesday, at about almost 7:30 in the 24 evening, so it was pretty intense. The session 25 really went about a week longer than normal.

Most people at the Capitol thought they would be gone about a week before they did, but they had a lot on their plate.

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The ARPA funding became a -- we have one of our board members whose son, nice young man, William, works in the legislative budget office.

I'm sure he has related to you the stories of all the moving parts of putting the budget together, particularly with this influx of federal money.

That kind of complicated it.

I also want to say congrats to those board members that got confirmed by the senate. I can't remember exactly, Shan. What did we have? Five maybe? There were several of you that went through the committee and then got approved by the full senate, so I'm glad.

Without going after anyone in particular, in past administrations that has not always been a slam dunk, just logistically getting our members up and getting them appointed. So I do commend the governor's office and the senate for working together to get that done for us.

Our legal counsel here knows about de facto holdover board members. We didn't want to go down that path, although we have before.

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Real quickly -- I can sit here and say a whole lot; there's a lot. The big issues were, of course, reduction of state income tax; medical marijuana, our favorite topic it seems; legislative redistricting, which is very important to the members - they're fighting for their political future; and the appropriation of ARPA funds. Those were kind of the overarching. Of course, you had teacher pay raises kind of wrapped in that as well. So that took a lot of oxygen up.

Having said that, there were several bills that, I think, the nursing profession, the board, had an interest in, and I'll just quickly mention some of those.

of course, we talked about Senate Bill 2178 was our full-practice-authority bill which we basically just removed the requirement of the collaboration agreements. There was a lot of work and effort put in by our various nursing profession associations. Of course, the board was supportive of our nursing professionals of all classifications, particularly the APRNs, obviously, involved in this.

While, you know, it came down to basically the afternoon before deadline day. We were hopeful that something was going to come out; it did not.

We're going to continue to work on that issue.

We've got a lot of support. I think if we can get

it to a vote, whether it be in the committee and

certainly on the floor, I think we have a really

5 good opportunity of passing the bill. So we're

6 going to keep working on that.

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Medical cannabis, I'm not going to say a whole lot. I think we all know the Department of Health is working diligently. I think they've probably got a draft. They're kind of putting all of that together. They're going to be the primary regulatory agency, along with the Department of Revenue on the tax side.

I'm not going to steal too much of

Ms. Montgomery's thunder here, but in our budget,
and thanks to Shan and Phyllis and the staff
proposing it, we've got a PIN that was approved
strictly for marijuana regulation of our
professionals that may be dispensing, and I think
that was an important thing, and we got that in our
budget bill, appropriation bill.

And I've talked about these bills before. We had House Bill 1196 that was concerning about potentially limiting the authority of the board in certain cases where people had maybe felony

convictions and things of that nature. We're already subject to the Fresh Start Act, so we felt like that was already in place. This could have been something that could have potentially been possibly more restrictive on you in reviewing licensees and the board of the agency dealing with licensing. We had the nurses removed from that bill. In fact, I think that bill, I think, ultimately died.

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We had a couple of House Bills, 673 and 674, that dealt with medical licensure. 674, in particular, dealt with the Medical Practice Act, and there was a provision in there that was concerning to a number of nursing professionals about what the impact of that language might be, but neither of those bills passed.

Here's one that I think is really important for us. House Bill 1005, y'all heard about the loan forgiveness program. It's technically called The Nursing and Respiratory Therapy Education Incentive Program.

Basically it says if you commit to stay in Mississippi for five years, that you can be -- basically your loan obligation can be turned into basically a grant for education. Of course, that's

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an incentive with our nursing shortage, to bring people back into the profession and try to work our numbers up. You guys know - and I know some of you have talked to deans and directors - that's not going to just snap your fingers and happen overnight, but at least it puts in place something that may be a real incentive for folks to come into our profession.

I think there was \$6,000,000 allocated in that program for the loan forgiveness. That's House Bill 1005.

There was a Senate Bill 2028 which just provided, I think it was \$25,000,000 for potential hospital expanded capacity. You know, God forbid we have another pandemic or things that occur. It just allows some of the hospitals to kind of get more up to speed and have the ability to expand their capacity because we all know that was a huge issue with COVID. That wasn't just Mississippi; that was everywhere.

The other bill I wanted to mention was House Bill 1509. It got kind of politically charged, but it was dealing with vaccines, and, you know, stating that state or local governments cannot mandate someone to take a vaccine. Now, for healthcare

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facilities, there seems to be a little bit more requirement in that a facility can make reasonable accommodations for those that are not vaccinated, but the underlying purpose is to make sure that we're protecting the workers, the employees in that facility. But there's a religious exemption in there that can be claimed for both public- and private-sector employees. So I wanted to mention that to you.

Senate Bill 2735, quickly, they did a pilot program to come up with freestanding emergency rooms in the state, primarily rural areas. There will be criteria set up that you can't be closer than 15 miles to another hospital that has an ER. It's just kind of an access to emergency care issue. This bill was passed. I think they put a short repealer in it, so they'll come back and take another look at it. But, there again, going back to access to healthcare is part of that.

Shan is aware of this bill, but Senate Bill 2810 deals with telework for state employees. During COVID by necessity, we had to accommodate, and people had to work remotely, and some of it was very effective, I think; it really was.

So this bill is just going to allow the

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State Personnel Board to promulgate rules and regulations to allow the agencies some ability to continue that, if it makes sense, if it's justified, and if it meets the guidelines and regulations of the State Personnel Board. So that's more of an agency issue. That's got a one-year repealer in it.

And, of course, House Bill 1587 was our appropriation bill. I think we were above LBR. I think we did well there. Thank you to Shan Montgomery and our executive director, Ms. Phyllis Johnson, and a number of staff people with input working to keep this agency funded at a level where the board can direct policy, and the agency can do its day to day, carry out its responsibilities. So I think we did well there.

But in a fast, fast nutshell, that's kind of where we are. Are there any questions from the board members?

MS. MONTGOMERY: If I may?

MR. SHAW: Yes.

MS. MONTGOMERY: Thank you, Trey, but I have to say. I usually don't like to speak, but I have to say Trey worked Friday night, Saturday night, Sunday night, every day on that appropriation bill keeping us up to date, informed. So thank you,

1 Trey.

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MR. BOBINGER: Thank you, Shan.

MS. MONTGOMERY: We do groundwork here, but we could not do what we do without you being on the ground over there.

MR. BOBINGER: I appreciate it. Thank
y'all. It means a lot to me personally because I do
take it very seriously, and it's personal to me. It
sounds like I'm quoting the "Goodfellas" or
something, but it is. It means something. And the
other reason, Shan, remember, I felt guilty.

"What are you doing, Shan?"

"Well, I was about to go to sleep."

But, no, it would be like 10:00 o'clock on Friday night, "Shan." But anyway I appreciate Shan always being accessible, Phyllis, and even the individual board members.

And I think you folks know this, especially the ones that have been on the board, if you ever have a question or need anything about anything, just feel free to call me on my phone. Shan can attest I answer it. Alton, you know, I'm pretty good about taking my calls day or night. But anyway thank y'all for the opportunity to represent the board, and I'll be around if you have any other

Page 25 1 questions. Thank you. 2 MR. SHAW: Thank you, Trey. So, Shan, 3 are you filling in for the report? MS. MONTGOMERY: Ms. Johnson is en 4 5 route. 6 MR. SHAW: Okay, so we'll come back to 7 that if you want to do that. MS. MONTGOMERY: 8 Yes. 9 MR. SHAW: We'll come back to that one, 10 and give her a little bit of time to get here. She 11 had to speak at an event and was trying to get back, 12 so she's en route to come give the report here 13 shortly. 14 So we'll go down to committee reports. 15 Executive committee: We do have two 16 administrative denials: case number 2021-0791 and 17 case number TIER-Q1R3ER. 18 All in favor of approving the administrative 19 denials? 2.0 BOARD MEMBERS: Aye. 2.1 (All in favor.) 22 MR. SHAW: That's all from executive 2.3 committee. 24 Compliance committee? 25 MR. ADAMS: Thank you, Mr. President. I

Page 26 have two matters to move forward to the board. 1 Τ move that the board adopt the compliance committee's 3 recommendation that the following affidavits, formal reprimands be accepted for ratification, license 4 5 number P-338030. 6 I move that the board adopt the compliance 7 committee's recommendation to approve the following 8 course topics presented to the committee to be 9 included in the updated course topic guide approved 10 by the committee. And it's documented here, the 11 number of those, and welcome if anyone would like to 12 look at those. There were a few added which I think 13 will help us out. 14 MR. SHAW: Any questions? 15 If not, we have a motion from the committee. All in favor? 16 17 BOARD MEMBERS: Aye. 18 (All in favor.) 19 MR. SHAW: Any opposed? 20 (No verbal response.) 2.1 MR. SHAW: Motion carries. 22 Advanced practice? 2.3 MR. ADAMS: Nothing. 24 MR. SHAW: Nothing coming from advanced 25 practice.

DR. KING: Mr. President, we don't have anything to bring forward.

MR. SHAW: Practice committee?

DR. STEWART: Mr. President, we don't have any motions but just to tag onto what T.J. reported from the compliance committee. The practice committee went through that list of courses. Dr. Burks and her team gave us an outline of what's included, and so they were organizing that so they're easily accessible online, and I appreciate their work in that effort.

MR. SHAW: Administrative code?

MR. ADAMS: Nothing to bring forward.

MR. SHAW: And we move down to finance.

Dr. Stewart.

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DR. STEWART: Yes, thank you. So you all have your finance reports in your packets. I want to hit some highlights, and then if you have some questions, you can certainly bring those forward.

The expenditures, looking at year to date, we are at \$3,130,234. Expenditures for February, \$254,027. They are a little bit higher this year than they were this time last year, and that's primarily due because we're back at work, and COVID

restrictions have been lifted.

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And let me just say that although we are a little bit higher than we were last year, we are only at 60 percent of our budgeted amount, so we're doing really well for this time in the year.

In terms of revenue, year to date, \$2,125,109. February year to date, \$104,815. And I'm going say this because it speaks to Shan's meticulous nature. If anyone's interested, we earned \$145 more this year than we did last year; that's the difference. And, of course, we had some adjustments in renewal because last year was an LPN renewal year.

In terms of cash, we currently have about \$5.7 million in available cash, which is sufficient to meet all of our operational expenses until our next renewal cycle. We are heavily dependent, of course, on those revenue streams.

So just a little bit - and Trey mentioned Senate Bill 1587, but fiscal year '23 budget appropriations, we did receive an appropriation of \$5,142,258 with 42 positions allotted for fiscal year '23. You may remember that we had five open positions, so we technically have seven positions.

And I wanted to present to the board, and if

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there are questions about what those positions are. So at the top of the list is our lead counsel. We have that open, and that is in process. The second priority would be our ONW director. Shan is doing that on Saturdays, Sundays, and between 1:00 and 4:00 in the morning. We have an administrative assistant position open. We also have an investigator position open. And then, of course, our support or associate counsel position. The two additional PINs, one is for the -- we are fairly certain that will go to the investigator dedicated to the medical marijuana changes, and then the other position - we don't have this documented - but we think that that's going to be for a full-time court reporter, so we're excited about that.

We are waiting on the legislature to provide the amount that can be spent in salaries. So we are waiting to see if those salary requests that we have made are going to be included. Any questions about that, those positions?

The only other thing, and again, Sandra reported this with the ONW on that MStar application. Those bids are out. They're due April the 11th, so Monday, and there will be a committee established to review those bids as they come in to

Page 30 keep that process clean. 1 2 And that's all I have. The finance committee met this morning, and we bring this report 3 forward as a motion for approval by the board. 4 5 MR. SHAW: Any questions? All in favor? 6 7 BOARD MEMBERS: Aye. 8 (All in favor.) 9 MR. SHAW: ONW, you've already covered. 10 All right. 11 MS. MONTGOMERY: Okay, I'll do the 12 executive director report. 13 MR. SHAW: Okay. We'll move back up and 14 get the executive director report. MS. MONTGOMERY: Ms. Johnson said she 15 16 was trying to dial in, but I don't see her on the 17 Zoom, so I'll run through the updates. We had MOADN coming up March 31st. That was 18 19 attended in Vicksburg. We have the NADDI conference 2.0 coming up April 21st at the Brandon Civic Center. 2.1 That is going to be a conflict with the MEC annual, 22 so we are asking board members if you want to attend 2.3 the MEC annual to help us fill those spaces. 24 have a table of eight because a lot of the staff is

going to be attending the NADDI conference on the

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same day.

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We have an IT, NCSBN IT, conference May 5th through the 6th in St. Petersburg, Florida. We have the NCSBN annual meeting coming up. Ms. Johnson is up for president-elect voting, so those delegates are going to be important. And also if you want to get in the host hotel, that conference fills up really fast. So as soon as you get the notice, go ahead and register for that conference.

We have the APRN Roundtable April 12th. That is an all-virtual event.

Board visibility: We have been very busy, as you can see, around the state. Alcorn presentation, UMMC conference, Reducing Health Disparities. I won't go through all of those, but the staff, along with Dr. Johnson, has been very busy around town and in other states.

Travel has picked back up. We have MEC Capitol Day. DKG Women's Educators Meeting,
Dr. Burks at Co-Lin. We had the PN statewide planning committee, Dr. Burks; MCB and Jan Collins,
Ms. Elaine Hunter, and myself attended that. That was a very good conference. CBC presentations by Mr. Dwayne Jamison; Dr. Burks UMC SON legal update;
APRN, Dr. Highfill and Stephanie Morris.

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brought up in the executive committee: We do have the marijuana rules and regs coming out. They'll be delivered to you all. As soon as the AG finishes reviewing, they're going to be sent to the board members for your input. We do need those voted on hopefully by the June board meeting because that's going to go into effect July 1. So those rules and regs will be sent out to you all hopefully next week.

Trey Bobinger touched base on this - our confirmation: Ms. Nancy Norris was confirmed, Jeremy Cummins, Ms. Janie Clanton.

MR. SHAW: It's two. Me and Melissa, too.

DR. STEWART: And Lacey.

MR. SHAW: And Lacey.

MS. MONTGOMERY: So Alton, Melissa, and Lacey. So we had a lot of confirmations. So great work, Trey. So those confirmations were done at this past legislative session.

And I think I covered everything that we discussed in executive committee.

MR. SHAW: Quick question. The host hotel, do you know which one it is?

Page 33 MS. MONTGOMERY: Not yet. 1 2 MR. SHAW: Okay. Any questions? MS. MONTGOMERY: Another thing, we did 3 have OLRC. We had those two bills out there that 4 we're going to have to discuss at some point - the 5 6 monitor practice hours and MnVP. We did get those 7 through OLRC, and we do have the full 130 days, but, T.J, you're the chair of that. We're going to have 8 9 to bring those to you to see if we still want to 10 continue with those two proposed bills. 11 MR. ADAMS: Okay. 12 MR. SHAW: Any potential date of a 13 meeting for them? 14 MS. MONTGOMERY: Of the OLRC? 15 MR. SHAW: Yeah. 16 MS. MONTGOMERY: Not yet. 17 MR. SHAW: Okay. Any questions for Ms. Johnson's substitute? 18 19 With that being said, we come down to the 2.0 end. 2.1 For the nominating committee, who wants to 22 be on the nominating committee? 2.3 MR. ADAMS: I've participated in the 24 past, and I'm happy to help. 25 MS. COLLINS: I would do it, but I don't

Page 34 know that I qualify. Will they let me --1 2 MR. SHAW: Yeah. MS. COLLINS: I don't think I'd qualify 3 to be on the nominating committee. 4 5 MR. SHAW: No, no, you can be on the 6 nominating committee, any member. Basically, what it is, is the nominating committee -- it's in state 7 law, so we have to continue to do it. This was a 8 9 committee that was created years ago when 10 organizations used to have a nominating committee 11 that selected through the applicants and recommended 12 one for the position. We've gone to a straight 13 up-and-down vote. So you put your name in, you get 14 put on the ballot, and you get voted in or not. But 15 the committee still does need to exist to accept the 16 nominations from different people and make sure 17 they're willing to serve. 18 MS. CULPEPPER: I'm willing to serve 19 with them. 2.0 MR. SHAW: So I've got Sandra, T.J. 2.1 Ms. Collins? 22 MS. COLLINS: I will if y'all need me. 2.3 I'll be happy to serve. 24 MR. SHAW: It takes three. 25 MS. GRAY: Who's going to chair?

Page 35 MR. SHAW: Who's chair? 1 2 MR. ADAMS: I'm happy to do it. MR. SHAW: Okay. T.J.'s chair. 3 4 MR. ADAMS: My only request would be 5 just send me a formal e-mail if you're interested in 6 that position. Send it to us three. That way we 7 have it. Typically, what we do is we take that, 8 make sure that -- ask the member, "Yes, do you want to run for that office?" And then we'll submit that 9 10 two weeks prior to our June meeting to Ms. Vanessa 11 so that we get ballots created, and then we formally 12 vote at our June meeting. 13 MS. GRAY: And there is a consent form. 14 I will e-mail it to you today. 15 MR. ADAMS: Okay. 16 MR. SHAW: And just FYI, you can 17 self-nominate if you choose. 18 MR. ADAMS: Yes. 19 MR. SHAW: All right. There being no 2.0 further business --2.1 DR. STEWART: I have an announcement. 22 MR. SHAW: Okay. 2.3 DR. STEWART: And I was waiting on 24 Dr. Johnson to get here. But I think that we need 25 to recognize that she completed her requirements for

	Page 36
1	her doctorate. She is officially Dr. Johnson, and
2	her graduation is in May.
3	MR. ADAMS: Congratulations,
4	Dr. Johnson.
5	MR. SHAW: There being no further
6	business, I have a motion we adjourn.
7	MS. COLLINS: Motion.
8	MR. ADAMS: Motion.
9	MR. SHAW: I have a motion from Jan.
10	Second, T.J.
11	All in favor?
12	BOARD MEMBERS: Aye.
13	(All in favor.)
14	MR. SHAW: Motion carries.
15	(Whereupon, the above-entitled
16	proceeding concluded at 11:47 A.M.)
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1	CERTIFICATE OF COURT REPORTER
2	I, CYNTHIA HARRIS, Court Reporter and Notary
3	Public, in and for the County of Scott, State of
4	Mississippi, do hereby certify:
5	That the foregoing pages contain a full,
6	true, and correct transcription of all proceedings
7	as taken by me at the time and place heretofore
8	stated;
9	That I am not kin or in anywise associated
10	with any of the parties to said cause of action or
11	their counsel, and that I am not financially
12	interested in the action.
13	IN WITNESS WHEREOF, I have hereunto set my
14	hand and seal, this the 22nd day of April, 2022.
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19	CYNTHIA HARRIS, RPR, CCR 1828
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22	MY COMMISSION EXPIRES: DECEMBER 10TH, 2025
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# THE MISSISSIPPI BOARD OF NURSING BUSINESS MEETING

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APRIL 8, 2022

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### PROCEEDINGS

taken on Friday, April 8, 2022, commencing at approximately 11:07 A.M. at the Mississippi Board of Nursing 713 South Pear Orchard Road Plaza II, Suite 300 Ridgeland, Mississippi

REPORTED BY: CYNTHIA HARRIS, RPR, CCR, #1828
SOUTHERN STENO REPORTERS
3541 Highway 13 South
Morton, MS 39117
(601) 507-0849

		Page 2		Page 4
1	APPEARANCES		1	PROCEEDINGS
2			2	* * *
3	BOARD MEMBERS IN ATTENDANCE IN PERS	SON:	3	MR. SHAW: All right. We will go ahead
4	ALTON SHAW, MSN, FNP-C (PRESIDENT) T.J. ADAMS, RN, BSN, MSHA (VICE PRI	CTDEMT)	4	and call the meeting to order. We'll declare a
5	SANDRA CULPEPPER, LPN (SECRETARY)	TOTDENT)	5	quorum. Do we have any members of the board on the
	MARY STEWART, PhD, RN (TREASURER)		6	phone?
6	SHIRLEY JACKSON, LPN		7	MS. GENTRY: Lacey Gentry is here.
7	NANCY NORRIS-JOHNSON, LPN, II, CPT		8	MR. SHAW: Hey, Lacey. With that said,
	JEREMY L. CUMMINS, LPN, LHNA JANIE CLANTON, RN		9	let's call the meeting to order.
8	JAN COLLINS		10	Ms. Jackson, do you mind opening us up?
9			11	MS. JACKSON: I don't mind at all. Good
10	BOARD MEMBERS IN ATTENDANCE VIA ZOO	: MC	12	morning, everyone. If you will please bow your
11	LAURA MOORE, MSN, NP-C LACEY T. GENTRY, MSN		13	heads in prayer.
12	MELISSA KING, DNP, FNP-C		14	(Prayer.)
13			15	MR. SHAW: You have the updated agenda
14	ALSO PRESENT:		16	in front of you. There will be one addition at the
15	EDWARD WIGGINS, JR., ESQUIRE SPECIAL ASSISTANT ATTORNEY GENERAL		17	bottom. We'll vote on nominating committee officers
16	SIECIAL ASSISTANT ATTORNET GENERAL		18	today. With that said, I have a motion we approve
17			19	the agenda.
18			20	MR. ADAMS: Make a motion.
19 20			21	MR. SHAW: Motion, T.J.
21			22	Second?
22			23	MR. CUMMINS: Second.
23			24	
24			25	MR. SHAW: Second, Jeremy. All in favor?
25			25	All in lavor?
		Page 3		Page 5
1	TABLE OF CONTENTS		1	BOARD MEMBERS: Aye.
2		PAGE	2	(All in favor.)
3	Title Page	1	3	MR. SHAW: Open forum. Ms. Crawford.
4	Appearances	2	4	MS. CRAWFORD: Yes, good morning. How
5	Table of Contents	3	5	are you all today? Good morning. My name is Amanda
6	Proceedings	4	6	Crawford, and I'm here representing the Mississippi
7	Court Reporter's Certificate	37	7	Nurses Foundation. I am new to this role as the
8			8	executive director, successor to Rosalyn Howard, who
9			9	did a phenomenal job leading the foundation for the
10			10	past many, many years.
11			11	But I just wanted to stop by, say hello,
12			12	introduce myself, let you know that the foundation
13			13	is still going strong, and we're here to support you
14			14	and your work and the many, many nurses that are
15			15	serving our great state of Mississippi.
16			16	So thank you for giving me the opportunity
17			17	to say hello.
18			18	You're a familiar face, and I see one of our
19			19	board members, Melissa Temple, is on the call this
20			20	morning as well.
21			21	But we just wanted to say hello. Let us
22			22	know how we can support y'all, work with you. I
23			23	hope to have the opportunity to spend some time with
24			24	each of you individually. I'm learning the field.
				1
25			25	I have worked in the non-profit space in Mississippi

		1	
	Page 6		Page 8
1	for a little over 20 years, but learning a new	1	that the project was in good standing and that we
2	language as it relates to the field of nursing.	2	have three years to complete the scope of work.
3	But we are excited to partner with y'all in	3	Some financial reporting and equipment
4	any way that we possibly can. So thank you for the	4	reporting were due on March 31st. Currently, we
5	opportunity to be here today, and enjoy your Friday.	5	have three schools that have not completed their
6	Thank you.	6	in-kind, which we are going to be following up on.
7	MR. SHAW: Thank you. Any other members	7	And the bids for the grant are out, and a
8	of the public?	8	vendor will be selected according to the contract
9	UNIDENTIFIED SPEAKER: I'm not sure if	9	review.
10	I'm supposed to You said members of the public.	10	MR. SHAW: Any questions for ONW? If
11	MR. SHAW: If anybody wants to address	11	not, I don't think there are any actionable items,
12	or say anything.	12	so we can move on.
13	UNIDENTIFIED SPEAKER: No, I don't want	13	Board business: I have a motion that we
14	to.	14	accept the minutes from the February 11th, 2022,
15	MR. SHAW: I want to make a note. I	15	meeting.
16	just got a text. Melissa King is on the call as	16	MS. NORRIS-JOHNSON: I make a motion.
17	well, so please place her in attendance.	17	MR. SHAW: Motion from Ms. Nancy Norris-
18	ONW? Dr. Burks? Are you doing the ONW?	18	Johnson.
19	MS. CULPEPPER: Yes.	19	MS. JACKSON: Second.
20	MR. SHAW: Okay, she's doing the ONW.	20	MR. SHAW: Second from Ms. Jackson.
21	MS. CULPEPPER: So, Mr. President, I'm	21	All in favor?
22	going to give you a report on ONW as of right now.	22	BOARD MEMBERS: Aye.
23	So we do have a lot to put out today.	23	(All in favor.)
24	As far as ONW, the advisory committee, there	24	MR. SHAW: Motion carries.
25	will be five members rolling off as of June 30th,	25	Agreed settlement proposal minutes. Accept
	Page 7		Page 9
1	and one position had never been filled. A total of	1	those from December of 2021.
2	six positions are to be filled for the fiscal year	2	MS. NORRIS-JOHNSON: Make a motion.
3	2023. I know that in our advisory meeting we did	3	MR. CUMMINS: Make a motion.
4	put it out there, and it will be advertised on the	4	MR. SHAW: Motion from Ms. Nancy Norris-
5	website, to my knowledge. So it has been put out	5	Johnson. Second, Mr. Jeremy Cummins.
6	there.	6	All in favor?
7	Also, the ONW director position is still	7	BOARD MEMBERS: Aye.
8	currently vacant, but the State Personnel Board made	8	(All in favor.)
9	some changes to the job description, and they had to	9	MR. SHAW: I have a motion we waive the
10	be revised; so we've done that.	10	reading of names on motions.
11	ONW projects and partnerships: We have just	11	MR. ADAMS: Make a motion.
12	completed the American Heart webinar series Battling	12	MR. SHAW: Motion from T.J.
13	Burnout which was done on December 8th and	13	Second?
14	Supporting the Whole Patient was completed on	14	MR. CUMMINS: Second.
15	December 15th, 2021. The next item was UMMC in	15	MR. SHAW: Second, Jeremy.
16	Reducing Health Disparities Post-COVID Through	16	All in favor?
17	Strengthening Our Communities was completed on March	17	BOARD MEMBERS: Aye.
18	8th, 2022. The third item, MOADN/Let's Make the	18	(All in favor.)
19	Extra Mile Crowded was completed March 31st, 2022.	19	MR. SHAW: Motion carries.
20	And then the fourth item is NADDI Mississippi	20	All right. Future meetings: Agreed
21	Chapter Training Conference will be held on April	21	settlement proposals June 7th, 2022; disciplinary
1	01   0000	22	hearings June 8th and 9th, 2022; and business
22	21st, 2022.		
22 23	The final thing we needed to do an update on	23	meeting June 10th, 2022.
			meeting June 10th, 2022.  The panels at that time will be Ms. Shirley
23	The final thing we needed to do an update on	23	

#### Page 10

1 and Dr. Melissa King.
2 Trey, you're on cue.

3 DR. STEWART: Practical nursing.

4 MR. CUMMINS: Practical nursing.

5 MR. SHAW: Oh, the practical -- sorry.

6 So we'll back up and get that. Sorry.

7 DR. BURKS: Good morning.

8 Mr. President, I have three items to bring before

the board today.

9

16

18

4

10 The first is Kaho Healthcare Training

11 facility. They submitted a proposal request to

12 teach the IV therapy expanded role course. That

13 course coordinator will be Ms. Latosha King.

14 Their preceptors meet the requirements as

15 outlined for serving as preceptors.

Their proposed plan also includes utilizing

17 the curriculum as outlined by the Board of Nursing.

I toured their facility on March 31st, 2022.

19 Their equipment and supplies are available. Their

20 clinical site, Jefferson County Hospital, was in

21 place. They have good support, and they provided

22 their affiliation agreement.

23 My recommendation is that they be allowed to

offer the 80-hour IV therapy course in accordance

25 with the following requirements: The course

Page 12

Page 13

1 And also those programs must be outlined as

a one- or two-year program, and they receive either

3 a career certificate or an associate's of applied

4 science degree. And all of that falls in the line

5 of what is required by the Community College Board

6 curriculum.

7 There is an outline of the courses that they

8 submitted, in terms of the clock hours, the lab

9 hours, and their testing methodology for this

10 particular program.

11 My recommendation is that since they've gone

12 back and done some revisions that they be allowed

13  $\,$  the option to offer the program but offer the

14 program as a pilot program because that would fall

15  $\,$  in alignment to what has been done for programs in

16 the past, that their lab and clinical be offered in

17 a face-to-face format only. They provide a status

18 update to the Mississippi Board of Nursing at the

19 end of the first semester.

20

2.5

They also will provide the Mississippi Board

21 of Nursing an outcome status report and that will

22 include the number of students that were admitted to

23 the cohort, the number of completers, their

24 graduation rate, their NCLEX-PN pass rate, and a

re-admit plan for non-completers six months after

#### Page 11

coordinator meet with the director of practical

nursing programs prior to admitting the first class

3 to review the curriculum, course outline,

expectations, and et cetera.

In addition, for them to provide an annual report regarding the program's outcome of the IV

7 therapy course class, and that will be done yearly,

October the 15th.

9 The second item I have is from Mississippi 10 Gulf Coast Community College. They resubmitted a

\_\_\_\_\_\_

12 nursing program. That proposed program will be

13 evenings and weekends on a hybrid option.

14 They included some additional skills: Foley

15 insertion, trach care, wound care, to their Adult 16 Health I course. And that information came from

17 surveys throughout their partnerships.

18 Their department chairs and coordinators

19 will be responsible for vetting the applicants'

20 transcripts. They will only accept applicants from

21 non-proprietary accredited institutions.

22 If an individual graduated from a program

out of state, that program must meet the same or

24 exceed the educational content required as described

by MCCB's curriculum.

the initial class graduates.

My last item is from Concorde Career

3 College. Their site visit was held February the

4 16th through the 18th of 2022, and the purpose was

5 to clarify, amplify, and verify information

6 submitted by Concorde self-study in their proposal

7 to qualify for the initial accreditation, which is

8 stage II.

9 The site-visit team consisted of Dr. Dixon,

10 the dean of health science at Coahoma; Dr. Christi

11 Blair, division chair PN, Holmes Community College;

12 and Dr. Lisa Pearson, the director of Itawamba

13 practical nursing program.

14 The outcome of the visit is detailed in the

15 report that has been attached. And looking at

16 standard A: Governance, they do not meet that

17 standard. Standard B: Faculty and staff, they did

18 not meet that standard. Standard C: Students, they

19 met that particular standard. Standard D:

20 Curriculum, it was not met. Standard E: Resources,

21 was met. Standard F: Outcomes, that was not met.

22 My recommendation is that they be denied the 23 opportunity to continue with the stage II of the

24 application for initial accreditation.

At this point, they may not admit students,

25

```
Page 14
                                                                                                              Page 16
     that they be given an opportunity to revise and
                                                               1
                                                                            (No verbal response.)
                                                                            MR. SHAW: All right. Well, with that
     resubmit the self-study to reflect corrections of
 3
     standards and criteria that were found to be
                                                               .3
                                                                  said - it was much easier than I thought - I have a
    non-compliant. The revised self-study must be
                                                                  motion we approve the program.
     received within six months of the date of denial.
                                                                            MS. CULPEPPER: I will make a motion.
                                                               .5
             If Concorde's application for stage II
                                                               6
                                                                            DR. STEWART: Second.
 6
 7
     expires or is withdrawn, Concorde may reapply by
                                                               7
                                                                            MR. SHAW: Sandra made a motion.
     starting the entire process beginning with stage I,
 8
                                                               8
                                                                  Dr. Stewart seconded.
 9
     Declaration of Intent, and this would include all
                                                               9
                                                                           All in favor?
10
     fees, forms, information, and et cetera.
                                                              1.0
                                                                            BOARD MEMBERS: Ave.
            That is the end of my recommendations.
11
                                                              11
                                                                           (All in favor.)
            MR. SHAW: Thank you, Dr. Burks. Let's
                                                                           MR. SHAW: Motion carries. Thank you,
                                                              12
12
13
     take these one at time.
                                                              13
                                                                  Dr. Burks.
             DR. BURKS: Okav.
14
                                                              14
                                                                           Come on up, Trev.
1.5
             MR. SHAW: First, IV therapy. Any
                                                              1.5
                                                                           MR. BOBINGER: Are you ready?
                                                                           MR. SHAW: We're ready.
16
     questions on that? I have a motion we approve the
                                                              16
17
     IV therapy course.
                                                              17
                                                                           Oh, and I would like to make one more note
18
             DR. STEWART: I make a motion.
                                                              18
                                                                  for the record. Laura Moore has attended via phone.
19
             MR. SHAW: Dr. Stewart made a motion.
                                                              19
                                                                           MR. BOBINGER: Good morning. I was
                                                                   about to check my clock. Legislators have only been
20
             MS. CLANTON: I'll second.
                                                              20
21
             MR. SHAW: Seconded by Ms. Clanton.
                                                                   gone 10 days, so I'm trying to get my nights and
                                                              2.1
            All in favor?
                                                                   days back in order. They sine die, I believe, it
22
             BOARD MEMBERS: Aye.
                                                                   was April 5th, Tuesday, at about almost 7:30 in the
2.3
                                                              2.3
24
              (All in favor.)
                                                              24
                                                                   evening, so it was pretty intense. The session
             MR. SHAW: Now, let's skip, and we'll go
                                                                   really went about a week longer than normal.
2.5
                                               Page 15
                                                                                                              Page 17
    down to the Concorde denial of accreditation. Does
                                                               1
                                                                           Most people at the Capitol thought they
     anybody have any questions about that one?
                                                                   would be gone about a week before they did, but they
 3
                                                                   had a lot on their plate.
             I have a motion we approve that.
                                                               3
 4
             DR. STEWART: I make a motion.
                                                               4
                                                                           The ARPA funding became a -- we have one of
             MR. SHAW: Motion from Dr. Stewart.
                                                                  our board members whose son, nice young man,
 5
                                                               5
 6
     Second?
                                                               6
                                                                   William, works in the legislative budget office.
 7
             MS. CLANTON: Second.
                                                                  I'm sure he has related to you the stories of all
                                                               7
                                                                  the moving parts of putting the budget together,
 8
             MR. SHAW: Second, Ms. Clanton.
 9
            All in favor?
                                                                  particularly with this influx of federal money.
                                                               9
             BOARD MEMBERS: Aye.
10
                                                              10
                                                                   That kind of complicated it.
11
             (All in favor.)
                                                              11
                                                                           I also want to say congrats to those board
             MR. SHAW: Now, let's open for
                                                              12 members that got confirmed by the senate. I can't
13
    conversation. Do you have any on the MA to PN?
                                                              13
                                                                  remember exactly, Shan. What did we have? Five
14
             MS. CULPEPPER: You didn't address
                                                              14
                                                                   maybe? There were several of you that went through
15
    Mississippi Gulf Coast. Did you do a motion to do
                                                              15
                                                                   the committee and then got approved by the full
                                                              16
16
    their hybrid program?
                                                                   senate, so I'm glad.
17
             MR. SHAW: That's what I was -- there
                                                              17
                                                                           Without going after anyone in particular, in
                                                                   past administrations that has not always been a slam
18
    was three things: the IV therapy, the MA to PN, and
                                                              18
19
    Concorde. I skipped MA to PN because that had the
                                                              19
                                                                  dunk, just logistically getting our members up and
                                                                  getting them appointed. So I do commend the
20
    most conversation last time, so I was going to come
                                                              20
21
    back to it.
                                                              21
                                                                   governor's office and the senate for working
22
                                                                   together to get that done for us.
             MS. CULPEPPER: Okay.
                                                              22
23
            MR. SHAW: Is there any conversation
                                                              23
                                                                          Our legal counsel here knows about de facto
24 about that? Has everybody's angst been eased by the
                                                              24
                                                                   holdover board members. We didn't want to go down
    modifications?
                                                                   that path, although we have before.
```

#### Page 18

- Real quickly -- I can sit here and say a
- whole lot; there's a lot. The big issues were, of
- 3 course, reduction of state income tax; medical
  - marijuana, our favorite topic it seems; legislative
- redistricting, which is very important to the
- members they're fighting for their political 6
- future; and the appropriation of ARPA funds. Those
- were kind of the overarching. Of course, you had 8
- 9 teacher pay raises kind of wrapped in that as well.
- So that took a lot of oxygen up. 10
- Having said that, there were several bills 11
- that, I think, the nursing profession, the board, 12
- had an interest in, and I'll just quickly mention 13
- some of those. 14

18

- 1.5 Of course, we talked about Senate Bill 2178
- was our full-practice-authority bill which we 16
- basically just removed the requirement of the 17
- collaboration agreements. There was a lot of work
- and effort put in by our various nursing profession 19
- 20 associations. Of course, the board was supportive
- of our nursing professionals of all classifications, 21
- particularly the APRNs, obviously, involved in this. 22 2.3
- While, you know, it came down to basically
- the afternoon before deadline day. We were hopeful
- 2.5 that something was going to come out; it did not.

- convictions and things of that nature. We're
- already subject to the Fresh Start Act, so we felt
- like that was already in place. This could have
- 4 been something that could have potentially been
- possibly more restrictive on you in reviewing
- licensees and the board of the agency dealing with 6
- licensing. We had the nurses removed from that
- bill. In fact, I think that bill, I think,
- 9 ultimately died.
- We had a couple of House Bills, 673 and 674. 10
- that dealt with medical licensure. 674, in 11
- particular, dealt with the Medical Practice Act, and 12
- 13 there was a provision in there that was concerning
- to a number of nursing professionals about what the 14
- 1.5 impact of that language might be, but neither of
- 16 those bills passed.
- Here's one that I think is really important 17
- 18 for us. House Bill 1005, y'all heard about the loan
- 19 forgiveness program. It's technically called The
- 20 Nursing and Respiratory Therapy Education Incentive
- Program. 2.1
- Basically it says if you commit to stay in 22
- Mississippi for five years, that you can be --2.3
- 24 basically your loan obligation can be turned into
  - basically a grant for education. Of course, that's

#### Page 19

- We're going to continue to work on that issue.
- We've got a lot of support. I think if we can get
- it to a vote, whether it be in the committee and 3
- certainly on the floor, I think we have a really
- 5 good opportunity of passing the bill. So we're
  - going to keep working on that.
- 7 Medical cannabis, I'm not going to say a
- 8 whole lot. I think we all know the Department of
- Health is working diligently. I think they've 9
- 10 probably got a draft. They're kind of putting all
- 11 of that together. They're going to be the primary
- regulatory agency, along with the Department of
- 13 Revenue on the tax side.
- 14 I'm not going to steal too much of
- 15 Ms. Montgomery's thunder here, but in our budget,
- 16 and thanks to Shan and Phyllis and the staff
- 17 proposing it, we've got a PIN that was approved
- strictly for marijuana regulation of our 18
- 19 professionals that may be dispensing, and I think
- that was an important thing, and we got that in our 20
- 21 budget bill, appropriation bill.
- 22 And I've talked about these bills before.
- 23 We had House Bill 1196 that was concerning about
- potentially limiting the authority of the board in 24
  - certain cases where people had maybe felony

Page 21

Page 20

- an incentive with our nursing shortage, to bring
- people back into the profession and try to work our numbers up. You guys know - and I know some of you
- have talked to deans and directors that's not 4
- going to just snap your fingers and happen 5
- 6 overnight, but at least it puts in place something
- that may be a real incentive for folks to come into 7
- our profession.
- T think there was \$6,000,000 allocated in 9
- 10 that program for the loan forgiveness. That's House
- 11 Bill 1005
- 12 There was a Senate Bill 2028 which just
- 13 provided, I think it was \$25,000,000 for potential
- 14 hospital expanded capacity. You know, God forbid we
- 15 have another pandemic or things that occur. It just
- allows some of the hospitals to kind of get more up 16
- to speed and have the ability to expand their 17
- 18 capacity because we all know that was a huge issue
- 19 with COVID. That wasn't just Mississippi; that was
- everywhere. 20
- 21 The other bill I wanted to mention was House
- Bill 1509. It got kind of politically charged, but 22
- 23 it was dealing with vaccines, and, you know, stating
- 24 that state or local governments cannot mandate
- 25 someone to take a vaccine. Now, for healthcare

Page 22 facilities, there seems to be a little bit more requirement in that a facility can make reasonable 3 accommodations for those that are not vaccinated, but the underlying purpose is to make sure that we're protecting the workers, the employees in that facility. But there's a religious exemption in 6 there that can be claimed for both public- and private-sector employees. So I wanted to mention 8 9 that to you. 10 Senate Bill 2735, quickly, they did a pilot program to come up with freestanding emergency rooms 11 in the state, primarily rural areas. There will be 12 13 criteria set up that you can't be closer than 15 miles to another hospital that has an ER. It's just 14 1.5 kind of an access to emergency care issue. This bill was passed. I think they put a short repealer 16 in it, so they'll come back and take another look at 17 18 it. But, there again, going back to access to healthcare is part of that. 19 20 Shan is aware of this bill, but Senate Bill 2810 deals with telework for state employees. 2.1 During COVID by necessity, we had to accommodate, 22 and people had to work remotely, and some of it was 2.3 24 very effective, I think; it really was.

So this bill is just going to allow the

2.5

23

24

Trey. 1 MR. BOBINGER: Thank you, Shan. 2 3 MS. MONTGOMERY: We do groundwork here, 4 but we could not do what we do without you being on 5 the ground over there. MR. BOBINGER: I appreciate it. Thank 6 7 y'all. It means a lot to me personally because I do take it very seriously, and it's personal to me. It 8 9 sounds like I'm quoting the "Goodfellas" or something, but it is. It means something. And the 10 other reason, Shan, remember, I felt guilty. 11 "What are you doing, Shan?" 12 13 "Well, I was about to go to sleep." But, no, it would be like 10:00 o'clock on 14 15 Friday night, "Shan." But anyway I appreciate Shan 16 always being accessible, Phyllis, and even the individual board members. 17 18 And I think you folks know this, especially 19 the ones that have been on the board, if you ever 20 have a question or need anything about anything, just feel free to call me on my phone. Shan can 2.1 attest I answer it. Alton, you know, I'm pretty good about taking my calls day or night. But anyway 2.3 24 thank y'all for the opportunity to represent the board, and I'll be around if you have any other 2.5

Page 24

Page 23 State Personnel Board to promulgate rules and regulations to allow the agencies some ability to continue that, if it makes sense, if it's justified, 3 and if it meets the guidelines and regulations of the State Personnel Board. So that's more of an 5 agency issue. That's got a one-year repealer in it. 7 And, of course, House Bill 1587 was our appropriation bill. I think we were above LBR. I 8 think we did well there. Thank you to Shan 9 10 Montgomery and our executive director, Ms. Phyllis 11 Johnson, and a number of staff people with input 12 working to keep this agency funded at a level where 13 the board can direct policy, and the agency can do 14 its day to day, carry out its responsibilities. So 15 I think we did well there. But in a fast, fast nutshell, that's kind of 16 17 where we are. Are there any questions from the board members? 18 19 MS. MONTGOMERY: If I may? MR SHAW: Yes 20 21 MS. MONTGOMERY: Thank you, Trey, but I 22 have to say. I usually don't like to speak, but I

have to say Trey worked Friday night, Saturday

night, Sunday night, every day on that appropriation

bill keeping us up to date, informed. So thank you,

Page 25 1 questions. Thank you. 2 MR. SHAW: Thank you, Trey. So, Shan, 3 are you filling in for the report? 4 MS. MONTGOMERY: Ms. Johnson is en 5 route. 6 MR. SHAW: Okay, so we'll come back to 7 that if you want to do that. 8 MS. MONTGOMERY: Yes. MR. SHAW: We'll come back to that one, 9 10 and give her a little bit of time to get here. She 11 had to speak at an event and was trying to get back, 12 so she's en route to come give the report here 13 shortly. 14 So we'll go down to committee reports. 15 Executive committee: We do have two administrative denials: case number 2021-0791 and 16 case number TIER-Q1R3ER. 17 All in favor of approving the administrative 18 19 denials? 20 BOARD MEMBERS: Ave. 21 (All in favor.) 22 MR. SHAW: That's all from executive 23 committee. 24 Compliance committee? 25 MR. ADAMS: Thank you, Mr. President. I

.3

13

2.5

Page 26

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have two matters to move forward to the board. I
move that the board adopt the compliance committee's
```

- 3 recommendation that the following affidavits, formal
- reprimands be accepted for ratification, license

5 number P-338030.

6 I move that the board adopt the compliance committee's recommendation to approve the following

course topics presented to the committee to be 8

9 included in the updated course topic guide approved

10 by the committee. And it's documented here, the

number of those, and welcome if anyone would like to 11 look at those. There were a few added which I think 12

13 will help us out.

14 MR. SHAW: Any questions?

1.5 If not, we have a motion from the committee.

16 All in favor?

17 BOARD MEMBERS: Aye.

18 (All in favor.)

19 MR. SHAW: Any opposed?

20 (No verbal response.)

MR. SHAW: Motion carries. 21

Advanced practice? 22

MR. ADAMS: Nothing. 2.3

MR. SHAW: Nothing coming from advanced

practice. 2.5

Page 28

restrictions have been lifted. 1

And let me just say that although we are a

little bit higher than we were last year, we are only at 60 percent of our budgeted amount, so we're

doing really well for this time in the year.

In terms of revenue, year to date, 6

7 \$2,125,109. February year to date, \$104,815. And

I'm going say this because it speaks to Shan's 8

9 meticulous nature. If anyone's interested, we

earned \$145 more this year than we did last year; 1.0

that's the difference. And, of course, we had some 11

adjustments in renewal because last year was an LPN 12

renewal year.

14 In terms of cash, we currently have about 1.5

\$5.7 million in available cash, which is sufficient to meet all of our operational expenses until our 16

next renewal cycle. We are heavily dependent, of 17

18 course, on those revenue streams.

19 So just a little bit - and Trey mentioned

20 Senate Bill 1587, but fiscal year '23 budget

appropriations, we did receive an appropriation of 2.1

\$5,142,258 with 42 positions allotted for fiscal

year '23. You may remember that we had five open 2.3

24 positions, so we technically have seven positions.

And I wanted to present to the board, and if

#### Page 27

DR. KING: Mr. President, we don't have

anything to bring forward. 3

MR. SHAW: Practice committee? 4

DR. STEWART: Mr. President, we don't

have any motions but just to tag onto what T.J. 5

6 reported from the compliance committee. The

7 practice committee went through that list of

courses. Dr. Burks and her team gave us an outline 9

of what's included, and so they were organizing that

10 so they're easily accessible online, and I

11 appreciate their work in that effort.

12 MR. SHAW: Administrative code?

MR. ADAMS: Nothing to bring forward. 13

1 4 MR. SHAW: And we move down to finance.

Dr. Stewart. 15

DR. STEWART: Yes, thank you. So you 16

17 all have your finance reports in your packets. I

18 want to hit some highlights, and then if you have

some questions, you can certainly bring those 19

20 forward

23

21 The expenditures, looking at year to date,

we are at \$3,130,234. Expenditures for February, 22

\$254,027. They are a little bit higher this year

24 than they were this time last year, and that's

primarily due because we're back at work, and COVID

Page 29

So at the top of the list is our lead counsel. We

there are questions about what those positions are.

have that open, and that is in process. The second

4 priority would be our ONW director. Shan is doing

that on Saturdays, Sundays, and between 1:00 and 5

6 4:00 in the morning. We have an administrative

assistant position open. We also have an 7

investigator position open. And then, of course, 8

9 our support or associate counsel position. The two

10 additional PINs, one is for the -- we are fairly

11 certain that will go to the investigator dedicated

12 to the medical marijuana changes, and then the other 13 position - we don't have this documented - but we

1 4 think that that's going to be for a full-time court

15 reporter, so we're excited about that.

16 We are waiting on the legislature to provide 17 the amount that can be spent in salaries. So we are

waiting to see if those salary requests that we have

18 19 made are going to be included. Any questions about

that, those positions? 20

21 The only other thing, and again, Sandra

reported this with the ONW on that MStar 22

23 application. Those bids are out. They're due April

24 the 11th, so Monday, and there will be a committee

established to review those bids as they come in to

Page 30 Page 32 keep that process clean. 1 Some other important things that were 2 And that's all I have. The finance brought up in the executive committee: We do have 3 committee met this morning, and we bring this report 3 the marijuana rules and regs coming out. They'll be forward as a motion for approval by the board. delivered to you all. As soon as the AG finishes MR. SHAW: Any questions? 5 reviewing, they're going to be sent to the board 6 All in favor? members for your input. We do need those voted on 6 BOARD MEMBERS: Aye. hopefully by the June board meeting because that's 7 going to go into effect July 1. So those rules and 8 (All in favor.) 9 MR. SHAW: ONW, you've already covered. 9 regs will be sent out to you all hopefully next All right. week. 10 10 MS. MONTGOMERY: Okay, I'll do the Trey Bobinger touched base on this - our 11 11 executive director report. 12 confirmation: Ms. Nancy Norris was confirmed, 12 13 MR. SHAW: Okay. We'll move back up and 13 Jeremy Cummins, Ms. Janie Clanton. get the executive director report. MR. SHAW: It's two. Me and Melissa, 14 14 1.5 MS. MONTGOMERY: Ms. Johnson said she 1.5 t.oo. was trying to dial in, but I don't see her on the DR. STEWART: And Lacey. 16 16 17 Zoom, so I'll run through the updates. MR. SHAW: And Lacey. 17 18 We had MOADN coming up March 31st. That was 18 MS. MONTGOMERY: So Alton, Melissa, and 19 attended in Vicksburg. We have the NADDI conference 19 Lacey. So we had a lot of confirmations. So great 20 coming up April 21st at the Brandon Civic Center. 20 work, Trey. So those confirmations were done at That is going to be a conflict with the MEC annual, 2.1 2.1 this past legislative session. so we are asking board members if you want to attend And I think I covered everything that we 22 the MEC annual to help us fill those spaces. We 2.3 23 discussed in executive committee. have a table of eight because a lot of the staff is 24 MR. SHAW: Quick question. The host going to be attending the NADDI conference on the 2.5 25 hotel, do you know which one it is? Page 31 Page 33 same dav. MS. MONTGOMERY: Not yet. 2 We have an IT, NCSBN IT, conference May 5th 2 MR. SHAW: Okay. Any questions? through the 6th in St. Petersburg, Florida. We have MS. MONTGOMERY: Another thing, we did 3 3 the NCSBN annual meeting coming up. Ms. Johnson is 4 have OLRC. We had those two bills out there that 5 we're going to have to discuss at some point - the up for president-elect voting, so those delegates 5 are going to be important. And also if you want to 6 monitor practice hours and MnVP. We did get those get in the host hotel, that conference fills up through OLRC, and we do have the full 130 days, but, 7 really fast. So as soon as you get the notice, go T.J, you're the chair of that. We're going to have to bring those to you to see if we still want to 9 ahead and register for that conference. 9 10 We have the APRN Roundtable April 12th. 10 continue with those two proposed bills. 11 That is an all-virtual event. 11 MR. ADAMS: Okay. 12 Board visibility: We have been very busy, 12 MR. SHAW: Any potential date of a as you can see, around the state. Alcorn 13 13 meeting for them? 14 presentation, UMMC conference, Reducing Health 14 MS. MONTGOMERY: Of the OLRC? 15 Disparities. I won't go through all of those, but 15 MR. SHAW: Yeah. the staff, along with Dr. Johnson, has been very 16 16 MS. MONTGOMERY: Not vet. 17 busy around town and in other states. MR. SHAW: Okay. Any questions for 17 18 Travel has picked back up. We have MEC 18 Ms. Johnson's substitute? With that being said, we come down to the 19 Capitol Day. DKG Women's Educators Meeting, 19 Dr. Burks at Co-Lin. We had the PN statewide 20 20 end. 21 planning committee, Dr. Burks; MCB and Jan Collins, 21 For the nominating committee, who wants to 22 Ms. Elaine Hunter, and myself attended that. That 22 be on the nominating committee?

23

24

25

MR. ADAMS: I've participated in the

MS. COLLINS: I would do it, but I don't

past, and I'm happy to help.

was a very good conference. CBC presentations by

Mr. Dwayne Jamison; Dr. Burks UMC SON legal update;

APRN, Dr. Highfill and Stephanie Morris.

24

	Page 34		Page 36
1	know that I qualify. Will they let me	1	her doctorate. She is officially Dr. Johnson, and
2	MR. SHAW: Yeah.	2	her graduation is in May.
3	MS. COLLINS: I don't think I'd qualify	3	MR. ADAMS: Congratulations,
4	to be on the nominating committee.	4	Dr. Johnson.
5	MR. SHAW: No, no, you can be on the	5	MR. SHAW: There being no further
6	nominating committee, any member. Basically, what	6	business, I have a motion we adjourn.
7	it is, is the nominating committee it's in state	7	MS. COLLINS: Motion.
8	law, so we have to continue to do it. This was a	8	MR. ADAMS: Motion.
9	committee that was created years ago when	9	MR. SHAW: I have a motion from Jan.
10	organizations used to have a nominating committee	10	Second, T.J.
11	that selected through the applicants and recommended	11	All in favor?
12	one for the position. We've gone to a straight	12	BOARD MEMBERS: Aye.
13	up-and-down vote. So you put your name in, you get	13	(All in favor.)
14	put on the ballot, and you get voted in or not. But	14	MR. SHAW: Motion carries.
15	the committee still does need to exist to accept the	15	(Whereupon, the above-entitled
16	nominations from different people and make sure	16	proceeding concluded at 11:47 A.M.)
17	they're willing to serve.	17	
18	MS. CULPEPPER: I'm willing to serve	18	
19	with them.	19	
20	MR. SHAW: So I've got Sandra, T.J.	20	
21	Ms. Collins?	21	
22	MS. COLLINS: I will if y'all need me.	22	
23	I'll be happy to serve.	23	
24	MR. SHAW: It takes three.	24	
25	MS. GRAY: Who's going to chair?	25	
	2.5		
	Page 35		Page 37
1	Page 35	1	Page 37
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